



Solid Waste District | P: 406.322.5364 | PO Box 117 | Columbus, MT 59019 | swaltner@stillwatercountymt.gov
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Regular Board Meeting

May 9, 2019

Meeting called to order by Chairman Bill Linger at 5:04 pm

Members Present: Bill Linger, Roman Gillitzer, Kevin Downs, Ken Monson

Employees Present: Scott Waltner, Pam Cunningham

Guest Present: None

Approval of Minutes for April 11, 2019: Kevin Downs made a motion to approve minutes as written and was seconded by Roman Gillitzer. The motion was passed unanimously.

Budget:

- Cash \$95,997.47
- Revenue \$740,746.68 108%
- Expenses \$548,602.40 66%

Revenue over stated by about \$30,000.00. There is a problem with the Roll-off Box Revenue

Old Business

Public Hearings set for May 21, 2019 at 9:15 & 9:30 – Scott Waltner informed the Board when the Public Hearings have been set for increasing Out of District Permits and the Solid Waste Assessment.

Not opening the day after a holiday approved – Scott Waltner told the Board that the BOCC approved not opening the day after a holiday. Handouts have been being dispersed at the sites.

New Business

Pacific Steel & Recycling charging \$30 per ton to take cardboard – Scott Waltner informed the Board that Pacific Steel & Recycling has now started charging to take our cardboard. It is not cost effective to recycle cardboard anymore.

Ken Monson made a motion to stop recycling cardboard until such a time it may become cost effective again. Roman Gillitzer seconded the motion. The motion passed unanimously.

Meeting with Mark Crago – Scott Waltner shared with the Board the content of his meeting with Mark Crago.

Bad Debt Write-off – Scott Waltner presented a list of accounts totaling \$1,172.65 to be written off. The accounts are dated from 2015 to 2017.

Kevin Downs made a motion to write off the bad debt accounts in the amount of \$1,172.65. Ken Monson seconded the motion. The motion passed unanimously.

Solid Waste Policy Changes/Additions – Policy 9.00 – Revision – Policy 9.00 had the exact dollar amount of the Solid Waste assessment stated in the policy. The policy was reviewed by County Attorney Nancy Rohde and revised.

Kevin Downs made a motion to accept the revision for Policy 9.00. Ken Monson seconded the motion. The motion passed unanimously.

Policy 12.00 – Revision – Policy 12.00 had the exact dollar amount of the Solid Waste assessment stated in the policy. The policy was reviewed by County Attorney Nancy Rohde and revised.

Ken Monson made a motion to accept the revision for Policy 12.00. Roman Gillitzer seconded the motion. The motion passed unanimously.

Public Comment – None

Meeting adjourned at 5:30 pm – Roman Gillitzer made a motion to adjourn and Ken Monson seconded the motion. The motion passed unanimously.

Bill Linger

Pam Cunningham